## P02000028184

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## **COVER LETTER**

Division of Corporations
SUBJECT: IMPERIAL HOSPITALITY GROUP, INC.
(Name of Corporation)
OOCUMENT NUMBER: P02000028184
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
DIPANKAR.BANERJEE
(Name of Person)
IMPERIAL HOSPITALITY GROUP, INC.
(Name of Firm/Company)
11020 SW 23RD STREET
(Address)
11020 SW 23RD STREET
(City/State and Zip Code)
For further information concerning this matter, please call:
BANERJEE, DIPANKAR at (954) 587-8862  (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. MANZURUL . ISLAM	, hereby resign as VP		
77	(Title)		
of_IMPERIAL HOSPITALITY GROUP,			
(Name of Corp.	poration)		
P02000028184 , a co	orporation organized under the laws of the Sta	te of	
FLORIDA			
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(Signature	re of resigning officer/director)		ZSE
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		, •	<u>~</u>

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314